



#### **FEB**

Black Federal Employees Council
Department of Housing & Urban Development
October 1, 2004
Catherine Cole, Host

#### Attendees:

Gayle McCray-Bennett NARA, (816) 268-8148
Catherine Cole HUD, (913) 551-6934
Elizabeth Curtis DHHS, (816) 426-2924
Dede Davis VISN 15, (816) 701-3058
Dohn Farley DFAS, (816) 926-7793
Carmen Hopkins MEPS, (816) 891-9490 ext 234
Cheryl Strickland, DHHS (816) 426-7237

Tina Jones USMC, (816) 843-3641 Andri Jovan EPA, (913) 551-7397 Gloria McRae USDA, (816) 823-4380 Francine Singleton FAA, (816) 329-3435 Brenda Watkins NBC, (816) 485-4988 Marsha Young USDA, (816) 926-3419

The meeting was called to order by chairperson. The minutes were distributed and noted with corrections. Corrections were to add Dohn Farley and Gloria McRae to the list of attendees and to correct the last name of Carmen Hopkins on the committee minutes for the Entertainment sub-committee.

### Work plan Reports

- 1. Martin Luther King, Jr. Celebration -Francine Singleton, Focal Point. The committee had a brief discussion about the MLK Jr. Day program. The subcommittee chairs will have until the COB October 8, 2004 to submit a letter of invite to Ms. Cole for the performers and speaker for the MLK Jr. celebration. Ms. Cole will review the letters and forward them to FEB for approval and distribution. The Planning Committee agreed on "Accepting and Embracing Our Differences" as the theme for the celebration. Committees are: speakers Dede Davis (chair), Brenda Watkins (co-chair), Entertainment Francine Singleton (chair), Carmen Hopkins(co-chair), Program & Planning Catherine Cole (chair), Marsha Young (co chair).
- 2. <u>Unity Day Tina Jones Focal Point.</u> Council members shared comments and ideas of the recent Unity Day Program. Overall the lunch & learn was a said to be very informational and well attended.

#### New Business

3. In accordance to the new By-Laws, the following standing committees were formed. During the meeting it was agreed there should be a break-out session during each meeting to discuss issues that may be time sensitive. The Program Committee will be responsible for committee projects such as the December luncheon and the Christmas Project. Enhancement/Development Committee will be responsible for training/networking, scholarships and job placement. The By-Laws committee will be responsible for the committee By-Laws and legislative issues.

#### By-Laws Committee

Beth Curtis—Chair Dohn Farley Carmen Hopkins Gloria McRae Brenda Watkins Dee Wills

Gloria McRae will report on legislative matters. During the meeting the By-Laws Committee met in a breakout session to review the standing changes of the By-Laws they submitted to FEB. They have agreed to review and amend the changes. Once the changes are amended they will submit them to Ms. Cole for resubmission to FEB.

# <u>Program Committee</u>

Andri Jovan—Chair Tina Jones Brenda Watkins Dee Wills

The committee has agreed to host a free health screening during the MLK JR. celebration. Andri Jovan and Dede Davis will provide information once the idea is approve by FEB.

Mr. Jovan provided the committee with a few restaurants for the Christmas luncheon. The restaurants were the Peach Tree (18<sup>th</sup> & Vine), Gracie's Soul Food, Madry's, Pap Lews, and the Red Vine. Mr. Jovan will check out the pricing of these restaurants and update the committee at the next meeting. The Nursing Home Project was tabled until the next meeting.

Ms. Watkins stated that she would like to address the FEB with a letter concerning the performance at the Unity Day Celebration.

## Enhancement/Development Committee

Marsha Young—Chair Gayle McCray-Bennett Cheryl Strickland

Ms. McCray-Bennett will be the point of contact for any job announcements, scholarship or educational opportunities. The members were asked to forward any information regarding these areas to Ms. McCray-Bennett

## Election/Nomination Committee

Dohn Farley—Chair

### OLD BUSINESS

Next meeting location:

- November 4, 2004 FEB SEPM Joint Quarterly Meeting GSA
- November 5, 2004 USMC
- December 3, 2004 Luncheon?
- January 7, 2004 DFAS
- February 4, 2004 USDA
- March 4, 2004 VISN 15 (Department of Veterans Affairs)
- April 1 or 8 2004?

The meeting was adjourned.

Respectfully submitted,

Dentenyon Davis, Secretary

Catherine M.Y. Cole, Chair